



CITY UTILITIES COMMITTEE
REGULAR COMMITTEE MEETING
~Minutes~

Atlanta City Hall
55 Trinity Ave.
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Natalyn Mosby Archibong

Santana Kempson Wright
(404) 330-6579
skempson@atlantaga.gov

Tuesday, January 13, 2015

9:30 AM

Council Chambers

A. CALL TO ORDER

The regularly scheduled meeting of the **City Utilities Committee** was held on **Tuesday, January 13, 2015**, at **9:42 AM** in **Council Chambers**. The following members were present:

B. INTRODUCTION OF MEMBERS

Attendee Name	Title	Status	Arrived
Natalyn Mosby Archibong	Chair	Present	9:39 AM
Ivory Lee Young Jr.	Vice Chair	Present	10:16 AM
Yolanda Adrean	Councilmember, District 8	Present	9:39 AM
Andre Dickens	Councilmember Post 3 At-Large	Present	9:28 AM
Joyce Sheperd	Councilmember, District 12	Present	9:40 AM
Howard Shook	Councilmember, District 7	Present	9:31 AM
Alex Wan	Councilmember, District 6	Present	9:30 AM

Others in Attendance:

Patrick McShane, Stefanie Grant and Marc Goncher, **Law Department**; Commissioner JoAnn Macrina, Deputy Commissioners Jay Ash, Raymond Wilke and Margaret Tanner, Maisha Land Wood, **Department of Watershed Management**; Commissioner Richard Mendoza, Cotena Alexander, Christopher Fetterman, **Department of Public Works**; Mark Haldane, **OEAM**; Keith Brooks, **Office of Procurement**; Katrina Taylor Parks, **Office of the Mayor**; members of the public, press and Council Staff.

C. ADOPTION OF AGENDA – ADOPTED

D. APPROVAL OF MINUTES – APPROVED

E. ELECTION OF VICE-CHAIR - Councilmember Howard Shook made a motion to elect Councilmember Ivory L. Young, Jr. as Vice-Chair. The vote was unanimous.

**F. PUBLIC COMMENTS PERTAINING TO ITEMS ON THE AGENDA (3 MINUTES)
BROTHER ANTHONY MUHAMMAD, PUBLIC SPEAKER**

CONSENT

G. ORDINANCES FOR FIRST READING

- 15-O-1019 (1) AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF TWO HUNDRED EIGHTY-SEVEN THOUSAND, THREE HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$287,360.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE GEORGIA MOUNTAINS REGIONAL COMMISSION AERIAL PHOTOGRAPHY/LIDAR PROJECT; AND FOR OTHER PURPOSES.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

- 15-O-1020 (2) AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF THREE MILLION, NINE HUNDRED FIFTY-NINE THOUSAND, TWO HUNDRED FIFTY-FIVE DOLLARS AND ZERO CENTS (\$3,959,255.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE LISTED TREATMENT FACILITY VARIOUS PROJECTS; AND FOR OTHER PURPOSES.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

- 15-O-1021 (3) AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF TEN MILLION DOLLARS AND ZERO CENTS (\$10,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE DISTRIBUTION SYSTEM R & R PROJECT; AND FOR OTHER PURPOSES.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

- 15-O-1022 (4) AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF THREE MILLION, FOUR HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$3,400,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE CLAYTON/CHATTAHOOCHEE PLANT ENTRANCE RELOCATION PROJECT; AND FOR OTHER PURPOSES.

TO BE REFERRED TO CITY UTILITIES COMMITTEE

REGULAR

H. ORDINANCES FOR SECOND READING

14-O-1623 (5) AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE DOCUMENTS GRANTING EASEMENT RIGHTS TO THE GEORGIA POWER COMPANY ACROSS CITY OF ATLANTA OWNED MADDOX PARK LOCATED IN LAND LOTS 113, 114, AND 143 OF THE 14TH DISTRICT OF FULTON COUNTY; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

AYES: Archibong, Adrean, Dickens, Sheperd, Shook, Wan

ABSENT: Young, Jr.

MARK HALDANE, OEAM

14-O-1624 (6) AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE HUNDRED FIFTY-FOUR THOUSAND, FIVE HUNDRED THIRTY FIVE DOLLARS AND ZERO CENTS (\$154,535.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE LISTED DESIGN & SUPPORT SERVICES PROJECTS; AND FOR OTHER PURPOSES.

RESULT: FILE

AYES: Archibong, Adrean, Dickens, Sheperd, Shook, Wan

ABSENT: Young, Jr.

14-O-1625 (7) AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 DWM 2004 BOND (5058) BUDGET IN THE AMOUNT OF FIVE MILLION, FOUR HUNDRED EIGHTEEN THOUSAND, EIGHTY-TWO DOLLARS AND SEVENTY-TWO CENTS (\$5,418,082.72) TO TRANSFER FUNDS FROM REALIGNED, POSTPONED OR DISCONTINUED PROJECTS TO THE CAPITAL PROJECTS RESERVE AND OTHER PROJECTS FOR APPROPRIATIONS; AND FOR OTHER PURPOSES. (Held 1/13/15 for further review)

RESULT: HELD IN COMMITTEE

14-O-1626 (8) AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE MILLION, FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,500,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE SOUTH RIVER FILTER REPAIR AND REPLACEMENT PROJECT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

AYES: Archibong, Adrean, Dickens, Sheperd, Shook, Wan

ABSENT: Young, Jr.

MARGARET TANNER, DWM

14-O-1627 (9) AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FOUR MILLION NINETY-ONE THOUSAND FIVE HUNDRED FIFTY-FOUR DOLLARS AND ZERO CENTS (\$4,091,554.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE WATERSHED IMPROVEMENT PROGRAM PLANNING AND DESIGN SUPPORT PROJECT; AND FOR OTHER PURPOSES.

RESULT: FILE

AYES: Archibong, Adrean, Dickens, Sheperd, Shook, Wan

ABSENT: Young, Jr.

15-O-1013 (10) AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF THREE MILLION EIGHT HUNDRED THIRTY EIGHT THOUSAND FIVE HUNDRED AND ONE DOLLARS AND ZERO CENTS (\$3,732,150.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED DOWNTOWN WATER STORAGE TANKS AND PUMP STATIONS PROJECTS; AND FOR OTHER PURPOSES.(**Held 1/13/15 for further review**)

RESULT: HELD IN COMMITTEE

15-O-1017 (11) AN ORDINANCE BY COUNCILMEMBER IVORY L. YOUNG, JR. AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FOUR MILLION, NINETY- ONE THOUSAND, FIVE HUNDRED FIFTY-FOUR DOLLARS AND ZERO CENTS (\$4,091,554.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE WATERSHED IMPROVEMENT PROGRAM PLANNING AND DESIGN SUPPORT PROJECT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE AS AMENDED

AYES: Archibong, Adrean, Dickens, Sheperd, Shook, Wan

ABSENT: Young, Jr.

MARGARET TANNER, DWM

JAY ASH, DWM

I. RESOLUTIONS

15-R-3003 (12) A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT WITH RECYCLING PERKS, FOR FC-6822, ANNUAL CONTRACT FOR THE INCENTIVIZED RECYCLING PROGRAM, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FORTY FIVE THOUSAND SIX HUNDRED DOLLARS (\$345,600.00) WITH ALL CONTRACTED WORK BEING CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5401 (SOLID WASTE SERVICES REVENUE FUND) 130543 (DPW RECYCLING AND COLLECTION) 5212001 (CONSULTANT/PROFESSIONAL SERVICES) 4540000 (RECYCLABLE COLLECTION); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

AYES: Archibong, Adrean, Dickens, Sheperd, Shook, Wan

ABSENT: Young, Jr.

COMMISSIONER RICHARD MENDOZA, DPW
CHRISTOPHER FETTERMAN, DPW

15-R-3004 (13) A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ARCADIS/BRINDLEY, PIETERS & ASSOCIATES, INC., A JOINT VENTURE FOR FC-4906A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR POST CLOSURE CARE AND LANDFILL MAINTENANCE OF CITY OWNED LANDFILLS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE MILLION, THREE HUNDRED EIGHT THOUSAND DOLLARS AND NO CENTS (\$1,308,000.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBER LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE AS AMENDED

AYES: Archibong, Young, Jr., Adrean, Dickens, Sheperd, Shook, Wan

COMMISSIONER RICHARD MENDOZA, DPW

15-R-3007 (14) A RESOLUTION BY COUNCILMEMBER IVORY L. YOUNG, JR. AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A SECTION 319(H) GRANT FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY FOR THE PURPOSE OF FUNDING THE PROCTOR CREEK WATERSHED GREEN INFRASTRUCTURE DEMONSTRATION PROJECT; TO PROVIDE FOR MATCHING FUNDS; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE AS AMENDED

AYES: Archibong, Adrean, Dickens, Sheperd, Shook, Wan

ABSENT: Young, Jr.

MARGARET TANNER, DWM

- 15-R-3018 (15) AN AMENDED RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING RENEWAL NO. 1 WITH ANALYTICAL ENVIRONMENTAL SERVICES, INC. FOR FC-6794, TRACE ORGANICS LABORATORY SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED EIGHTEEN THOUSAND, FIVE HUNDRED DOLLARS AND ZERO CENTS (\$18,500.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS IN THE FOLLOWING AMOUNTS: \$1,000.00 - 5051 (WATER AND WASTEWATER REVENUE FUND) 170216 (DWM WASTEWATER LABS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 5130000 (REGULATION AND INSPECTION); \$ 10,000.00 - 5051 (WATER AND WASTEWATER REVENUE FUND) 170209 (DWM WASTEWATER PUMPING STATIONS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4334000 (SEWER LIFT STATIONS); \$ 2,500 - 5051 (WATER AND WASTEWATER REVENUE FUND) 170206 (DWM TREATMENT PLANT S. RIVER) 5212001 (CONSULTING /PROFESSIONAL SERVICES) 4335000 (SEWAGE TREATMENT PLANTS); \$5,000.00 -5051 (WATER AND WASTEWATER REVENUE FUND) 170205 (DWM TREATMENT PLANT UTOY CREEK) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4335000 (SEWAGE TREATMENT PLANTS); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE AS AMENDED

AYES: Archibong, Young, Jr., Adrean, Dickens, Sheperd, Shook, Wan

JAY ASH, DWM

- 15-R-3019 (16) A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BROWN AND CALDWELL/DELON HAMPTON AND ASSOCIATES, CHARTERED, A JOINT VENTURE FOR FC-4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE PEACHTREE CREEK SANITARY SEWER STABILIZATION PROJECT IN AN AMOUNT NOT TO EXCEED THREE HUNDRED TWENTY-ONE THOUSAND, ONE HUNDRED FOUR DOLLARS AND ZERO CENTS (\$321,104.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5057 (DWM 2001 BOND) 171002 (DWM SEWERAGE LINEAR MAINTENANCE/REPAIR) 5414002 (FACILITIES OTHER THAN BUILDINGS) 4330000 (DWM SEWERAGE COLLECTION AND DISPOSAL) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17102506 (SANITARY SEWER ANNUAL) 103 (PEACHTREE CREEK SANITARY SEWER) 505721444 (DWM 201 BOND) 5414002 (FACILITIES OTHER THAN BUILDINGS) COA; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

AYES: Archibong, Young, Jr., Adrean, Dickens, Sheperd, Shook, Wan

RAYMOND WILKE, DWM

15-R-3020 (17) A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ELECTRICAL TESTING, INC. FOR FC-7093, ANNUAL CONTRACT FOR ELECTRICAL TESTING AND INSPECTION SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED NINE HUNDRED SIXTY-SEVEN THOUSAND, TWO HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$967,250.00); ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

AYES: Archibong, Young, Jr., Adrean, Dickens, Sheperd, Shook, Wan

MARGARET TANNER, DWM

15-R-3021 (18) A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BROWN AND CALDWELL/DELON HAMPTON AND ASSOCIATES, CHARTERED, A JOINT VENTURE FOR FC-4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE ODOR CONTROL AND MITIGATION PROJECT IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$255,000.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL AND EXTENSION FUND) 170303 (DWM WATERSHED CONSTRUCTION MANAGEMENT) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE) 4240000 (TUNNELS) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111607 (ODOR MITIGATION STUDY) 101 (ODOR MITIGATION STUDY) 505221391 (WATER & WASTEWATER R & E FUND) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE) COA; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

AYES: Archibong, Young, Jr., Adrean, Dickens, Sheperd, Shook, Wan

MARGARET TANNER, DWM

15-R-3022 (19) A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BGR, A JOINT VENTURE FOR FC-4906C, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR ARCHITECTURAL AND DESIGN SERVICES FOR THE SOUTHEAST ATLANTA GREEN INFRASTRUCTURE INITIATIVE (SAGII), PHASE 1 PERMEABLE PAVERS PROJECT IN AN AMOUNT NOT TO EXCEED ONE MILLION, NINETY-ONE THOUSAND, FIVE HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$1,091,560.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052

(WATER & WASTEWATER R&E FUND) 171002 (DWM SEWER LINEAR MAINTENANCE/REPAIR) 5212001 (CONSULTING) 4430000 (SEWER COLLECTION & DISPOSAL) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111415 (CUSTER AVE. CSO CAPACITY RELIEF) 105 (SOUTHEAST ATLANTA GREEN INFRASTRUCTURE INITIATIVE, PHASE I- CUSTER AVE. PERMEABLE PAVERS PROJECT TASK) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING) COA; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

AYES: Archibong, Young, Jr., Adrean, Dickens, Sheperd, Shook, Wan

MARGARET TANNER, DWM

15-R-3023 (20) A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BROWN AND CALDWELL/DELON HAMPTON AND ASSOCIATES, CHARTERED, A JOINT VENTURE FOR FC-4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE WATERSHED PROTECTION PLAN IN AN AMOUNT NOT TO EXCEED TWO MILLION, SIX HUNDRED SEVEN THOUSAND, FIVE HUNDRED SEVENTY-FOUR DOLLARS AND ZERO CENTS (\$2,607,574.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER R&E FUND) 170302 (DWM WASTEWATER PLANNING AND DESIGN) 5212001 (CONSULTING) 1535000 (DATA PROCESSING/MANAGEMENT) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111688 (WATERSHED IMPR. PLANNING & DESIGN) 101 (WIP- PLANNING & DESIGN) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING) COA; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE

AYES: Archibong, Young, Jr., Adrean, Dickens, Sheperd, Shook, Wan

JAY ASH, DWM

J. PAPERS HELD IN COMMITTEE

14-O-1240 (21) AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, ARTICLE IV, SECTIONS 138-76 AND 138-96, AND APPENDIX B, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO INCREASE RESIDENTIAL SIDEWALK INSTALLATION FEES WHEN THE CITY OF ATLANTA DIRECTLY PROVIDES THE INSTALLATION SERVICES; AND FOR OTHER PURPOSES.
(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPUs)

- 14-O-1241 (22) AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, ("SOLID WASTE MANAGEMENT"), ARTICLE II, ("MUNICIPAL COLLECTION AND DISPOSAL SYSTEM"), DIVISION 1, ("GENERALLY") AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER PURPOSES. **(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU's)**
- 14-O-1242 (23) AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III, "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY", AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES. **(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU's)**
- 14-O-1361 (24) AN ORDINANCE BY COUNCILMEMBERS MARY NORWOOD, YOLANDA ADREAN, HOWARD SHOOK, CARLA SMITH, NATALYN ARCHIBONG, KEISHA LANCE BOTTOMS, MICHAELBOND, IVORY L. YOUNG, JR. AND ANDRE DICKENS AS SUBSTITUTED (#2) BY CITY UTILITIES COMMITTEE AMENDING PART 2, CHAPTER 138, ARTICLE 1, SECTION 138-14(B) AND PART 2, CHAPTER 138, ARTICLE 1, SECTION 138-14(D) TITLED "MAINTENANCE OF SIDEWALK AREA"; TO AMEND PART 2, CHAPTER 138, ARTICLE 4, SECTION 138-103 TITLED "INSPECTION AND REPAIR OF SIDEWALKS"; TO EXEMPT SINGLE FAMILY RESIDENCES (R-1 THROUGH R-5); AND FOR OTHER PURPOSES. **(Substituted and held 7/15/14) (Work session held 9/17/14) (Substituted (#2) and held 10/28/14)**
- 14-O-1460 (25) AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FOUR HUNDRED EIGHTY-THREE THOUSAND, FIVE HUNDRED EIGHTY-TWO DOLLARS AND ZERO CENTS (\$483,582.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE HEMPHILL RESERVOIR NO. 1 EMBANKMENT REPAIR PROJECT; AND FOR OTHER PURPOSES. **(Held 9/23/14 at the request of the Department)**

- 14-O-1537 (26) A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 2009A WATER AND WASTEWATER BOND (5066) BUDGET, IN THE AMOUNT OF TWENTY-NINE MILLION, ONE HUNDRED FIFTY-THREE THOUSAND, FIVE HUNDRED TWENTY-TWO DOLLARS AND EIGHTY-FIVE CENTS (\$29,153,522.85) TO TRANSFER FUNDS FROM REALIGNED, POSTPONED OR DISCONTINUED PROJECTS TO THE CAPITAL PROJECTS RESERVE FOR APPROPRIATIONS; AND FOR OTHER PURPOSES. **(Referred back from Council 11/17/14) (Held 11/24/14 for further review)**
- 14-O-1538 (27) A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2015 BUDGET DWM 2001 BOND (5057) BUDGET, IN THE AMOUNT OF TEN MILLION, NINE HUNDRED NINETY-FIVE THOUSAND, ONE HUNDRED ONE DOLLARS AND FIFTY-THREE CENTS (\$10,995,101.53) TO TRANSFER FUNDS FROM REALIGNED, POSTPONED OR DISCONTINUED PROJECTS TO THE CAPITAL PROJECTS RESERVE FOR APPROPRIATIONS; AND FOR OTHER PURPOSES. **(Referred back from Council 11/17/14) (Held 11/24/14 for further review)**
- 14-R-4504 (28) - A RESOLUTION BY COUNCILMEMBER NATALYN MOSBY ARCHIBONG TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY ("EPA") AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA ("EPD") IN THE AMOUNT OF \$_____ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS _____ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.
- 14-C-5124 (29) A COMMUNICATION BY COUNCILMEMBERS MARY NORWOOD, POST 2 AT-LARGE, NATALYN M. ARCHIBONG, DISTRICT 5, ALEX WAN, DISTRICT 6, HOWARD SHOOK, DISTRICT 7 AND YOLANDA ADREAN, DISTRICT 8 SUBMITTING THE APPOINTMENT OF MATT ALTMAN FOR CONSIDERATION TO SERVE AS A MEMBER OF THE PEOPLE TV BOARD OF DIRECTORS. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. **(Held 11/10/14 waiting for the Appointee to appear before the committee)**

K. REQUESTED ITEMS

2/28/14

1. The Commissioner of Watershed Management will brief the Chair every two weeks on the Department's Implementation of Measures required by the Department of Homeland Security per Full Council Amendment to Ordinance 14-O-1064 on 2/3/14.

5/13/14

2. The Department of Watershed Management is to review the Tiered structure of the water usage chart to see if it is equitable to all rate payers.

6/24/14

3. Councilmember Natalyn Archibong made a request to receive updates on the Proctor Creek Program.

4. Councilmember Archibong requested an update on The Sidewalk Pilot Program using other material (recycled rubber) for sidewalks in Candler Park and Lake Claire.
5. Councilmember Shook requested a report on the steps that are being made to recoup funds from the BeltLine to the Department of Watershed Management.
 - a. How much money does the Beltline owe the Department of Watershed Management as it relates to the Bellwood Quarry?
6. The members of the City Utilities Committee made the following request:
 - a. Get with Mrs. Berg of the Sidewalk Task Force and provide a breakdown of the \$6,000.00 average sidewalk repair cost mentioned in her presentation. - DPW
 - b. How much has the city spent on bike lanes in the City of Atlanta? DPW

10/14/14

7. Councilmember Sheperd requested Staff to schedule a tour of the People TV Studio.

1/13/15

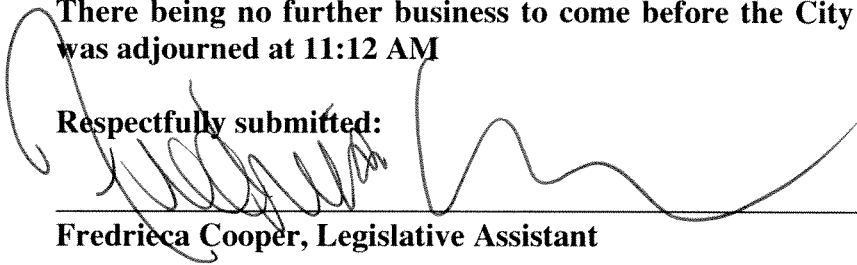
8. Councilmember Wan requested a comprehensive financial report on the Water Storage Tanks Project from the Department of Watershed Management.
9. Councilmember Wan requested a 10 Year Financial Report on the Odor Control and Mitigation Project.

L. COMMENTS FROM THE PUBLIC (2 MINUTES)

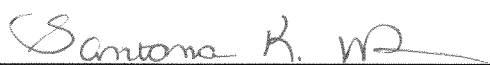
BROTHER ANTHONY MUHAMMAD, PUBLIC SPEAKER
TONY TORRENCE, PUBLIC SPEAKER
RON SHAKIR, PUBLIC SPEAKER

There being no further business to come before the City Utilities Committee the meeting was adjourned at 11:12 AM

Respectfully submitted:



Fredrieca Cooper, Legislative Assistant



Santana Kempson Wright, Research & Policy Analyst



The Honorable Natalyn Mosby Archibong, Chair